

TOWN OF ROULEAU
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD ON MONDAY SEPTEMBER 15, 2014
IN THE MUNICIPAL COUNCIL CHAMBERS
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke

Councillors: Kenneth Hoff
Linda Rumford
Phyllis Sali
Leroy Westgard

Absent: Edward Gilchrist
Richard Kosteniuk

Mayor Clarke called the meeting to order at 7:10 p.m.

- 138/2014** Moved by Clr. Westgard
That the Agenda for the September 15, 2014 meeting be accepted as presented and left open.
CARRIED
- 139/2014** Moved by Clr. Sali
That the Minutes of the Council held on August 11, 2014 be approved as circulated by the C.A.O.
CARRIED
- 140/2014** Moved by Clr. Rumford
That the Statements of Financial Activities for the Month of August 2014 be accepted as read by the C.A.O.
CARRIED
- 141/2014** Moved by Clr. Westgard
That the Accounts, as listed and attached to these minutes hereto, be approved and authorize for payment or ratification of payment.
CARRIED
- 142/2014** Moved by Clr. Hoff
That we acknowledge the Environmental Services Analysis Report received on August 11& 25 and September 8, 2014 with no detectables reported.
CARRIED
- NEW BUSINESS:**
- 143/2014** Moved by Clr. Sali
That we approve the request from the Rouleau Dance Club to use the town community hall for practise and recitals for the 2014-2015 season commencing September 24, 2015 and concluding on May 03, 2015 on every Wednesday and Thursday at the agreed rate of \$30.00 per night and that the meeting room be used on Thursdays only and that it be understood that if the hall is reserved by an outside party, the club will need to relocate the classes.
CARRIED
- 144/2014** Moved by Clr. Westgard
That we attain the services of Perry Esmond of Rouleau, Sk. to eliminate the concerns regarding coyotes in the town and that he present to council a quote for his services prior to commencing the task.
CARRIED
- 145/2014** Moved by Clr. Hoff
That we increase the rate for purchasing a plot at the Rouleau Cemetery to \$100.00 per plot effective September 15, 2014 in order to offset the cost of maintaining the cemetery.
CARRIED
- 146/2014** Moved by Clr. Westgard
That we acknowledge the 2014 SAMA Certificate of Confirmation stating the Town Assessment total to be \$34,489,200.00.
CARRIED
- 147/2014** Moved by Clr. Hoff
That the Town waive the hall rental fee for the Rouleau Spraypark Committee for the usage of the hall on September 07, 2014.
CARRIED
- 148/2014** Moved by Clr. Rumford
That we approve the request from the Canadian Breast Cancer Foundation to proclaim the month of October 2014 as "Breast Cancer Awareness Month" in the Town of Rouleau, Saskatchewan.
CARRIED

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149/2014 Moved by Clr. Rumford
That the Town of Rouleau purchase a #14 wreath for \$45.00 from the Royal Canadian Legion Branch #44 for the Remembrance Day services in Rouleau Sk.

CARRIED

150/2014 Moved by Clr. Hoff
That we cancel the following base tax rate as per Bylaw 01-2014:

Roll Number:	52	331
	54	360
	233	361
	234	

CARRIED

151/2014 Moved by Clr. Sali
That the regular sheduled council meeting dates be changed to the following dates:

October 13, 2014 to October 14, 2014 (Thanksgiving)
&
November 10, 2014 to November 03, 2014 (Remembrance Day)

CARRIED

152/2014 Moved by Clr. Sali
That we acknowledge the letter dated September 09, 2014 from Cameron-Okolita Inc. of Regina, Sk. stating a Notice to Creditors of Consumer Proposal in regards to the property at Lot 16 Block 9 Plan E1420 owned by Daniel Porttris of Regina, Sk.

CARRIED

153/2014 Moved by Clr. Rumford
That we authorize C.A.O Lagrandeur, Mayor Clarke and Councillors Sali and Hoff to sign the Credit Renewal Documents submitted to council by Georgette Gilmour of CIBC Regina, Sk. for the financing of the New Lagoon Project.

CARRIED

154/2014 Moved by Clr. Westgard
That this meeting be adjourned

CARRIED

Grant Clarke
MAYOR

Guy Lagrandeur
C.A.O.